

**Town of Mundare
Regular Council Meeting Minutes
March 7, 2023**

Present Mayor C. Calinoiu, Councillors R. Patrie, G. Rozumniak, S, Nicholson, I. Talaga

Staff Colin Zyla, Theresa Warawa

Call to Order Mayor Calinoiu called the meeting to order at 7:00 p.m.

Adoption of Agenda

23/45 Nicholson that the agenda be adopted with the following additions:

8(a) Charlotte McKellar

Delegations

(a) Bruce and Carmen Nikoforow – Closed Session Section 17

23/46 Rozumniak that the meeting goes into closed session at 7:02 p.m. with Bruce and Carmen Nikoforow under Section 17 of FOIP.

Carried

Mayor Calinoiu, Councillors I. Talaga, G. Rozumniak , S. Nicholson, R. Patrie, CAO Zyla, Carmen Nikoforow and Bruce Nikoforow went into closed session.

23/47 Patrie that the meeting come out of closed session at 7:24 p.m.

Carried

23/48 Talaga that Bruce and Carmen Nikoforow presentation be accepted as information.

Carried

Adoption of Minutes

(a) February 7, 2023, Regular Meeting

23/49 Talaga that the minutes of the regular meeting of February 7, 2023, be approved as presented.

Carried

(b) February 21, 2023, Regular Meeting

23/50 Patrie: that the minutes of the Regular Council Meeting of February 21, 2023, be accepted as corrected.

Carried

(a) Business from the Minutes

23/51 Rozumniak: that business from the minutes be accepted as information.

Carried

Finance

(a) Accounts Payable – February 2022

23/52 Nicholson: that the Accounts Payable for February, 2023 be accepted as information.

Carried

(b) ATCO Streetlight Investment

Information about an offer from ATCO Electric to buyout the non-invested streetlights was presented.

23/53 Talaga: that Council approve the offer from ATCO Electric and the conversion of the 109 non invested streetlights into invested streetlights and that the streetlights be converted to LED Fixtures

Carried

23/54 Rozumniak: that a portion of the investment received from ATCO Electric be used to offset the increase in the electrical costs as follows:

2023	20,000
2024	10,000
2025	5,000

Carried

(c) FCSS Volunteer Appreciation

The FCSS Volunteer Appreciation Supper is Thursday April 20.

23/55 Talaga that the Town of Mundare supply a door prize of up to \$100.00 for the FCSS Volunteer Appreciation Supper.

Carried

Business

(a) Animal Control Bylaw 946/23

An updated animal control bylaw was presented.

23/56 Patrie: that Bylaw 946/23-Animal Control as amended be given first reading.

Carried

23/57 Nicholson: that Bylaw 946/23-Animal Control as amended be given second reading.

Carried

23/58 Rozumniak: that permission be given for third and final reading of Bylaw 946/23 Animal Control as amended.

Carried Unanimously

23/59 Talaga: that Bylaw 946/23 Animal Control as amended be given third and final reading.

Carried

23/60 Talaga: that a letter be mailed to all residents making them aware that people are to clean up after their dog.

Carried

Correspondence

(a) Alberta Municipal Affairs

(b) Charlotte McKellar

23/61 Patrie that the correspondence be accepted as presented.

Carried

Staff and Council Reports

Cheryl Calinoiu

- attended two regular council meetings
- attended Reynolds, Mirth, Richards and Farmer seminar
- attended Brownlee Fryett Seminar
- attended Mundare Recreation Centre meeting

Rick Patrie

- attended one regular council meeting
- attended Family Day activities

Glen Rozumniak

- attended two regular council meetings
- attended Reynolds, Mirth, Richards and Farmer seminar
- attended a Solid Waste Seminar in Strathmore
- attended Family Day activities

Sandra Nicholson

- attended two regular council meetings
- attended Community Adult Learning Council meeting
- attended Northern Lights Library System meeting
- attended Alberta Hub meeting

Irene Talaga

- attended two regular council meetings
- attended Family Day activities
- helped Communities in Bloom organize Family Day

Colin Zyla

- attended two regular council meetings
- attended Brownlee Fryett seminar
- attended NAFTA Workshop
- attended Municipal Affairs town hall budget meeting
- attended Alberta Municipalities budget seminar
- prepared documents for Tax Auction
- attended Family Day activities

Mayor Calinoiu adjourned the meeting at 8:06 p.m.

Mayor

Chief Administrative Officer